

United States Courts  
Southern District of Texas  
FILED

JUN 01 2018

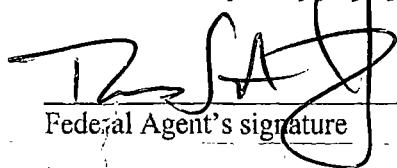
RETURN OF ARREST WARRANT IN REM:

David J. Bradley, Clerk of Court

<u>ARREST WARRANT SERVED ON:</u> M/Y GALATKA STAR  WILL ALPERS CPT. <u>SOUTHERN DISTRICT OF TEXAS CIVIL CAUSE</u> <u>NUMBER:</u>	<u>DATE AND TIME WARRANT EXECUTED:</u> MAY 25, 2018  13:32 HOURS
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CERTIFICATION:

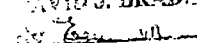
I declare under penalty of perjury that this Return is true and correct.

  
Federal Agent's signature

THOMAS J ABERNATHY  
Printed Name

Assistant Chief Inspector  
Title

THIS COPY I CERTIFY  
TEST:

DAVID J. BRADLEY, Clerk of Court  
by  Deputy Clerk

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

- v. -

THE M/Y GALACTICA STAR, BEING A  
65-METER MOTOR YACHT BUILT BY  
HEESEN SHIPYARDS WITH  
INTERNATIONAL MARITIME  
ORGANIZATION NUMBER 9679830,  
AND REGISTERED UNDER THE LAWS  
AND FLAG OF THE CAYMAN ISLANDS  
AT THE PORT OF GEORGE TOWN,  
INCLUDING ALL FIXTURES,  
FITTINGS, MANUALS, STOCKS,  
STORES, INVENTORIES, AND EACH  
LIFEBOAT, TENDER, AND OTHER  
APPURTENANCE THERETO,  
INCLUDING, BUT NOT LIMITED TO,  
THE TENDER BOAT RECORDED AS A  
7.5 METER DARIEL "GUEST TENDER"  
WITH ID/SERIAL NO. DRLDT759G313,  
AND ANY PROPERTY TRACEABLE  
THERETO;

ALL RIGHTS AND INTERESTS HELD  
BY ONE57 79 INC. IN THE REAL  
PROPERTY LOCATED IN NEW YORK,  
N.Y., COMMONLY KNOWN AS 157  
WEST 57TH STREET, UNIT 79, NEW  
YORK, N.Y. 10019, AND ANY  
PROPERTY TRACEABLE THERETO,  
INCLUDING ALL RIGHTS OR  
INTERESTS HELD BY ONE57 79 INC. IN  
ANY SURPLUS MONIES RESULTING  
FROM A FORECLOSURE AUCTION OF  
THE AFORESAID PROPERTY TO BE  
HELD ON OR ABOUT JULY 19, 2017;

WARRANT OF ARREST IN REM

Civil No. \_\_\_\_\_

REAL PROPERTY LOCATED IN NEW  
YORK, N.Y., COMMONLY KNOWN AS  
1049 FIFTH AVENUE, UNITS 11B AND  
12B, NEW YORK, N.Y. 10032, AND ALL  
APPURTENANCES, IMPROVEMENTS,  
AND ATTACHMENTS LOCATED  
THEREON, AND ANY PROPERTY  
TRACEABLE THERETO;

REAL PROPERTY LOCATED IN  
MONTECITO, CALIF., COMMONLY  
KNOWN AS 807 CIMA DEL MUNDO  
ROAD, MONTECITO, CALIF. 90077,  
AND ALL APPURTENANCES,  
IMPROVEMENTS, AND  
ATTACHMENTS LOCATED THEREON,  
AND ANY PROPERTY TRACEABLE  
THERETO;

REAL PROPERTY LOCATED IN  
MONTECITO, CALIF., COMMONLY  
KNOWN AS 815 CIMA DEL MUNDO  
ROAD, MONTECITO, CALIF. 90077,  
AND ALL APPURTENANCES,  
IMPROVEMENTS, AND  
ATTACHMENTS LOCATED THEREON,  
AND ANY PROPERTY TRACEABLE  
THERETO;

ALL RIGHTS AND INTERESTS HELD  
BY RIVERMOUNT INTERNATIONAL  
LTD., OR ITS AFFILIATES OR  
ASSIGNEES, IN THE SUBORDINATED  
CONVERTIBLE PROMISSORY NOTE  
EXECUTED BETWEEN CROSS  
HOLDINGS, INC., AND RIVERMOUNT  
INTERNATIONAL LTD., DATED ON OR  
ABOUT JULY 15, 2015, AS VARIED OR  
AMENDED BY THE PARTIES  
THERETO, AND ALL PROPERTY  
TRACEABLE THERETO;

Defendants **In Rem**

TO: THE UNITED STATES FEDERAL BUREAU OF INVESTIGATION OR  
ANY OTHER DULY AUTHORIZED LAW ENFORCEMENT OFFICER

WHEREAS, a Verified Complaint for Forfeiture *in Rem* was filed on July 13, 2017, in the United States District Court for the Southern District of Texas, alleging that certain Defendants *in Rem* are subject to seizure and forfeiture to the United States, including the M/Y Galactica Star (the "Defendant Property" more fully described below), pursuant to 18 U.S.C. §§ 981(a)(1)(A) and 981(a)(1)(C); and

The Court being satisfied that, based on the Verified Complaint for Forfeiture *in Rem*, there is probable cause to believe that the Defendant Property is subject to forfeiture to the United States.

**YOU ARE, THEREFORE, HEREBY COMMANDED** pursuant to the provisions of 18 U.S.C. § 981 and Rule G of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions, to arrest the Defendant Property, or to transmit the warrant to an appropriate authority for serving process where the property is located if the property is outside the United States, and to use discretion and whatever means appropriate to protect and maintain the said Defendant Property, as more fully described as:

**The M/Y Galactica Star, being a 65-meter motor yacht built by Heesen Shipyards with International Maritime Organization number 9679830, and registered in the Cayman Islands at the Port of George Town, including all fixtures, fittings, manuals, stocks, stores, inventories, and each lifeboat, tender, and other appurtenance thereto, including, but not limited to, the tender boat recorded as a 7.5 meter Dariel "guest tender" with ID/Serial No. DRLDT759G313, and any property traceable thereto.**

**IT IS FURTHER ORDERED** that upon receipt of the Defendant Property, the U.S. Marshals Service shall maintain custody until further order of the Court;

**YOU ARE FURTHER COMMANDED**, after execution of this process, to file a Return

with the United States District Court for the Southern District of Texas.

ISSUED at Houston, Texas, this 30 day of October 2017.

DAVID J. BRADLEY, CLERK  
United States District Court  
Southern District of Texas

By: Levi M. Alexander

APPROVED AND SO ORDERED:

David Pittman

Dated: Oct. 30, 2017

NAME

United States District Judge

**RETURN OF ARREST WARRANT IN REM:**

<u>ARREST WARRANT SERVED ON:</u>	<u>DATE AND TIME WARRANT EXECUTED:</u>
<u>SOUTHERN DISTRICT OF TEXAS CIVIL CAUSE</u> <u>NUMBER:</u>	

**CERTIFICATION:**

I declare under penalty of perjury that this Return is true and correct.

\_\_\_\_\_  
Federal Agent's signature

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Title

**TRUE COPY I CERTIFY**  
**TEST:**

DAVID J. BRADLEY, Clerk of Court  
by Ben M. Anderson  
Deputy Clerk